## CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION DOCKET FOR TUESDAY, MARCH 9, 2004

AT 9:00 A.M.

- I. Conference with Legal Counsel existing litigation, pursuant to California Government Code section 54956.9(a):
  - a. Building Industry Association v. City of San Diego San Diego Superior Court No. GIC817074
  - b. Gleason v. San Diego Employees' Retirement System and City of San Diego San Diego Superior Court No. GIC803779
  - c. City of San Diego v. Westbrook Peñasquitos Westbrook San Diego Superior Court No. GIC814382
  - d. Chargers Football Company, LLC v. City of San Diego Los Angeles Superior Court No. BC 306 758
- II. Conference with Legal Counsel anticipated litigation significant exposure to litigation, pursuant to California Government Code section 54956.9(b):
  - a. Number of cases: Two; in the matter of certain investigations into City Municipal Bond Securities Offerings
- III. Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

a. Agency negotiators: Michael Uberuaga, Lamont Ewell, Cathy Lexin,

Mike McGhee

Employee organizations: Municipal Employees Association, Local 127

AFSME, AFL-CIO, Local 145 International Association of Firefighters AFL-CIO, San Diego

Police Officers Association.

IV. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

a. Property: Qualcomm Stadium

City Negotiator: Assistant City Attorney Leslie J. Girard, Deputy

City Manager Bruce Herring, Paul Jacobs, Esq.,

Daniel S. Barrett, and Robert J. Kheel

Negotiating Party: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium

site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of

Qualcomm Stadium.